



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Interim Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, July 8, 2009 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of June 24, 2009

D. GENERAL ADMINISTRATION

1. AUTHORIZE SUBMITTAL OF A NEIGHBORHOOD STABILIZATION PROGRAM 2 GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$10 MILLION IN PROGRAM FUNDS
– Presentation by Corrina Nunez
2. RECOMMEND THE AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF ALL STRUCTURES LOCATED AT 4007 & 4015/4017 E. VENTURA STREET (BID FILE NO. 2877) – Presentation by Redevelopment Agency
3. RECOMMEND APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND AMCAL MULTI-HOUSING, INC., A CALIFORNIA CORPORATION (THE "DEVELOPER"), FOR A 1.39 ACRE PARCEL AT 430 AND 436 B STREET (467-173-12T AND 467-173-15T), AND A 1.52 ACRE PARCEL AT 2150 S. Elm Avenue (478-074-26T) TO CONVEY THE PROPERTY AND FACILITATE THE DEVELOPMENT OF 49 LOW-INCOME APARTMENTS AND ONE MANAGER'S UNITS ON THE COMBINED SITES, IN THE SOUTHWEST GNRA
– Presentation by Redevelopment Agency
4. RECOMMEND APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND FRESNO HISTORIC CHINATOWN, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION (THE "DEVELOPER"), FOR A .60 ACRE PARCEL AT 730 F STREET (467-073-16) TO CONVEY THE PROPERTY AND FACILITATE THE DEVELOPMENT OF 68 LOW-INCOME APARTMENTS AND ONE (1) MANAGER'S UNIT IN A MIXED USE PROJECT, IN THE EXPANDED CHINATOWN REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is **July 22, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.